

SCUUF Steering Committee Meeting  
January 17, 2024

Attending: Cindy K., Sarah T., Lin H., Betsy P., Kelli C., Jean A.  
Absent: Gary N., Liesel V.

2. Call to Order: 3:45 by Betsy,  
Location; Northwoods Roasterie, Lindstrom

3. Agenda: review and approval: Jean A moved to approve, 2nd by Cindy/Passed

4. Minutes: approval of Dec. 15 minutes: Jean A moved to approve, 2<sup>nd</sup> by Lin/Passed

5. Treasure's Report- (Sarah)

\*Three Handouts: 1.) December 2023 Budget Performance, Profit & Loss 2.) Previous Year comparison January – December 2023, 3.) Profit and Loss Budget Performance January-December 2023. Sarah gave info and highlights from these reports.

\*Checking account = \$12,966.97 (includes approx. \$4,000.00 of Main Street Voices (MSV) monies)

\*Savings= \$8,167.76

\*We have approx. \$20,000.00 in 4 CD's, with about \$600.00 in interest. Sarah reminded us that she received Steering Committee permission to invest in another CD. She and Bruce will decide.

\*All agreed a note in the newsletter informing the Fellowship of our financial situation would be prudent.

Cindy moved to accept, 2<sup>nd</sup> by Lin/Passed

6. Minister's report- (Rev. Kelli)

\*Kelli talked about her pastoral duties for our Fellowship, of which she is happy to offer when care is needed.

\*The Social Action Team is deciding on meeting dates and Kelli will await this information.

\*Kelli expressed that should we need a Stewardship Team, or a new location search, we would need new energy from the Fellowship. UUA has some models for things like a capitol drive and various resources we could use.

\*Brief discussion ensued around the role of the Steering Committee and MSV, with future discussion suggested.

7. Sunday Service Committee- (Sarah)

\*Programming has been figured out Feb-March with a February theme of "The Gift of Justice and Equity". Braver Angels will come and focus on uniting red and blue America.

\*Sarah brought up technical issues with Zoom. They would like to hire a consultant and see if new equipment is needed or what. The request was supported although a vote was not taken.

8. Membership Committee- (Liesel)

\*Tabled due to Liesel's absence.

#### 9. Main Street Voices –(Sarah)

\*Sarah relayed that MSV has confirmed for August 23, a salsa band, Charanga Tropical at Chateau St Croix. There will also be a panel discussion on Climate Change on April 6.

\*Betsy offered to fulfill the liaison commitment in place of Sarah.

#### 10. Social Justice Committee- (Jean)

\*a. Rapid Response: Ann Turner has gotten the Gloo Rapid Response system up and running.

\*b. Venezuelan family: our donation was given via Gary, but no current update is known. Jean will inquire with our go-between.

#### 11. Other-

\*Committee assignments – as noted, Betsy will be the new liaison for MSV.

\*Facilities team- Bruce is looking for help with opening the church etc. He can connect with Bob Klatt and Bob O'Neill to set up assistance.

\*Jean will check with Ann about getting a SCUUF Steering Committee Handbook to Cindy and Lin.

#### 12. Next Meeting-

\*Originally, we scheduled the meeting for 1:30 on Wednesday, February 21, 2024, but through text messaging it has been changed to 2:00 on Feb 21 at Three Arrows in ST Croix Falls.

#### 13. Adjourn- 5:02pm. Move to adjourn by Lin, 2<sup>nd</sup> by Jean/Passed